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5 May 1980

## MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 5 May 1980

The Director chaired the meeting. [ ]

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[ ]

Ernst reported Iranian oil production is down to 1.2 million barrels per day; he said also that NFAC has acquired a 7-minute TV clip re Tito's successors. The Director called to Ernst's attention a State Summary item of 4 May--"UK: Thatcher's Strength Backs Carrington's Skill." [ ]

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[ ]

Hitz commented briefly on the stalled status of Charters legislation, noting the SSCI will meet tomorrow to continue marking up a truncated Bill. In this regard, Hitz said he has acquired a copy of Senator Huddleston's 7-page paper re Charters, and that he is trying to get more information in order to deal with problems. He said also the Senate Foreign Relations Committee must act this week on the Foreign Aid Bill and, as an expedient, the Committee is likely to adopt the Cutler-Aaron-Miller Charter language. [ ]

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Hitz said he needs some help from [ ] in finalizing the chronology paper on the rescue operation in Iran. In response to a query from Hitz, the Director said we are likely to receive White House permission to use this paper later in the week. The Director noted also he has expanded the scope of the draft to include Community as well as Agency participation and will provide to Brzezinski for review. [ ]

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Wortman reported briefly on progress of the Hostage Relief Act: he said the Act will include provisions for hostages and their families covering medical, travel, training, deferred income tax payments, salary adjustments, etc. He noted relatedly that coverage for loss of personal property has been raised from \$15,000 to \$40,000 and that a request has been made to extend full coverage of benefits beyond the current 180-day limitation. [ ]

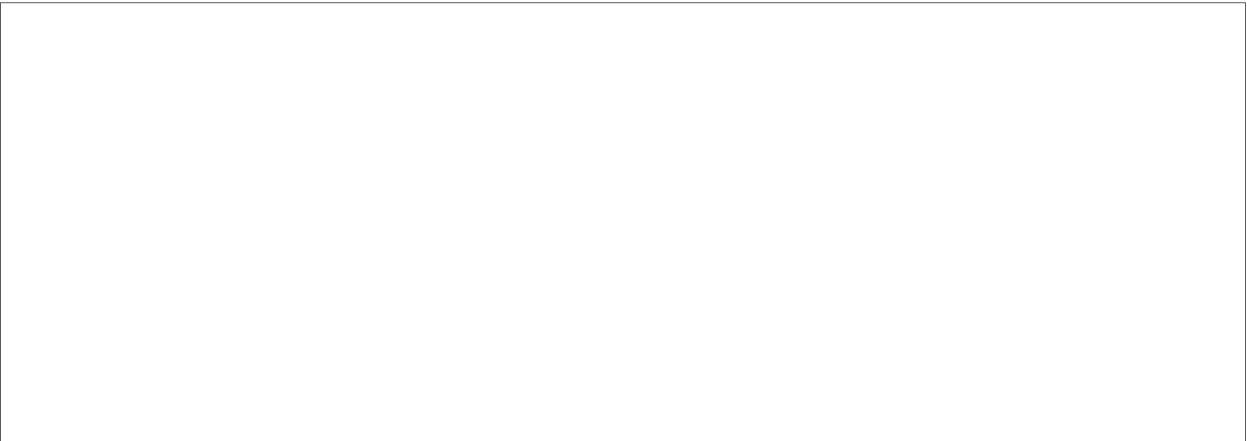
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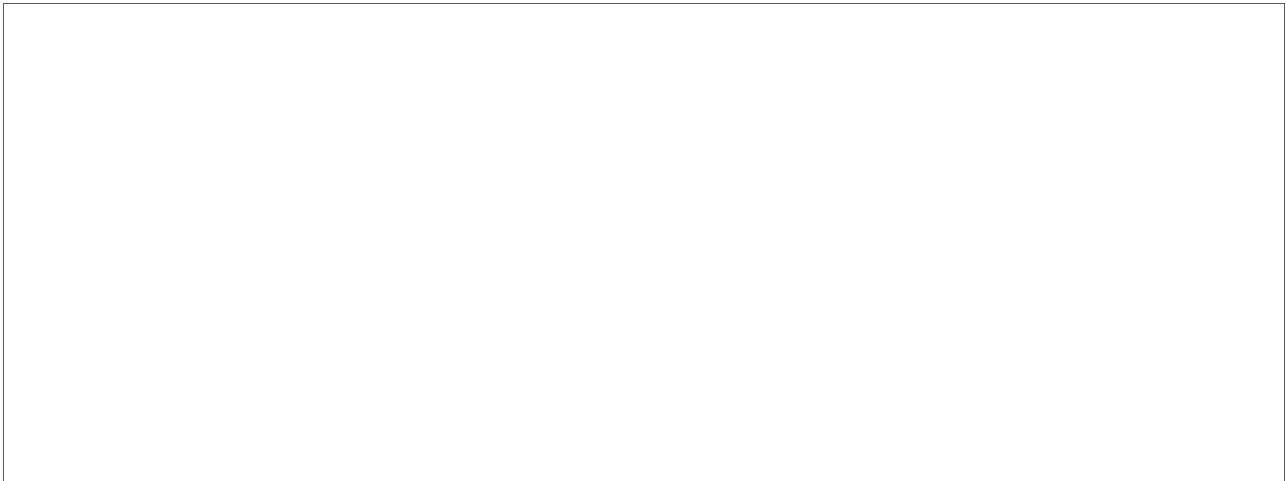
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The Director reviewed items of special interest for this week:

- Preparation of Congressional testimony re the Iran rescue operation. Hitz advised the Director re testimony by the Department of Defense on this topic.
- Noting he would address the APEX Seminar today, the Director emphasized his concern that progress on APEX continue unimpeded. Relatedly and in response to a general query from the Director on any remaining problems, Silver said he is working with DOJ to finalize the statement of secrecy agreement by the end of this week. [ ] noted some difficulties are still being worked out with NSA re SIGINT compartmentation relating to APEX. In response to a query from Stein, the Director advised that concerns re coordination of sensitive HUMINT for APEX control will be resolved in the NFIB. 25X1
- The Director said he will be meeting with State principals re U.S. Embassy construction in Moscow; he noted [ ] excellent effort in this project. He said the White House has given approval for polygraphing US construction workers at the Embassy but noted we are likely to face problems in gaining agreement from State and Defense. [ ] 25X1 25X1



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